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China Kangda Food Company Limited

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 834)

(Singapore Stock Code: P74)

**VOTING RESULTS OF
THE SPECIAL GENERAL MEETING HELD ON 30 APRIL 2015**

Reference is made to the circular (the “**Circular**”) of the Company (the “**Company**”) dated 25 March 2015. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the SGM held on 30 April 2015, the proposed resolution as set out in the notice of the SGM were duly passed by way of poll. The poll result is as follows:

Resolution relating to:	Number of valid votes and percentage of valid votes cast (%)	
	For	Against
To approve, confirm and ratify the Framework Agreement (as defined in the notice convening the Meeting) and the transactions contemplated thereunder and the proposed annual caps	143,785,000 (100%)	0(0%)

As at the date of the SGM, the number of issued shares was 432,948,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the SGM. No shareholder was required to abstain from voting and there was no share entitling the holder to attend and vote only against the proposed resolutions at the SGM.

The Company’s Singapore branch share registrar, B.A.C.S. Private Limited, acted as the scrutineer for the vote-taking at the SGM.

As More than 50% of votes were casted in favour of the resolution, the above resolution were duly passed as ordinary resolution.

By Order of the Board
China Kangda Food Company Limited
Gao Yanxu
Executive Director

Qingdao, PRC, 30 April 2015

As at the date of this announcement, the executive directors of the Company are Mr. An Fengjun (Chief Executive Officer) and Mr. Gao Yanxu; the non-executive directors of the Company are Mr. Gao Sishi (Chairman), Mr. Zhang Qi and Mr. Naoki Yamada; and the independent non-executive directors of the Company are Mr. He Dingding, Mr. Lau Choon Hoong and Mr. Yu Chung Leung.